



**Minutes for Meeting of  
Thursday, August 8, 2013**

**Item 1: Call to Order**

Commission Chair Howatt called the meeting to order at approximately 5:00 p.m.

**Item 2: Roll Call**

Present – Commission Chair William Howatt, Vice Chair John O’Neill, Commissioners Lee Biddle, Deborah Cochran, Clyde Fuller, and Bud Wetzler

Excused – Commissioner Faye Detsky-Weil

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigator Lauri Davis, Auditor Rosalba Gomez, and Administrative Aide Jennifer Duarte

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of May 16, 2013**

Motion:	Approved
Moved/Seconded:	Cochran/Fuller
Vote:	Carried Unanimously
Excused:	Detsky-Weil
Abstain:	Howatt, O’Neill

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

None

**Item 6: Executive Director Comment**

Executive Director Fulhorst reported that the Commission's proposed amendments to the Ethics Ordinance and Council Policy 000-04 were approved by the Rules Committee on July 24, 2013, and that the Council President's office plans to include these items on the consent portion of the agenda for the City Council meeting on September 17, 2013.

**Item 7: General Counsel Comment**

None

**Item-8: Presentation of Final Audit Report Regarding the Audit of the Coalition for Fair Employment in Construction Committee**

Motion: Accept Final Audit Report  
Moved/Seconded: O'Neill/Fuller  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Item 9: Adoption of Commission Calendar for 2014**

Motion: Approve  
Moved/Seconded: Wetzler/Biddle  
Vote: Carried Unanimous  
Excused: Detsky-Weil

**Item 10: Adjourn to Closed Session**

Commissioner Chair Howatt adjourned the meeting to closed session at approximately 5:15 p.m. He stated the Commission would reconvene into open session following the conclusion of closed session in order to report any action taken during the closed session portion of the meeting.

**Reconvene to Open Session**

Commission Chair Howatt called the meeting back into open session at approximately 6:30 p.m.

**Reporting Results of Closed Session Meeting of August 8, 2013:**

Ms. Cameron reported the results of the closed session meeting of August 8, 2013:

**Item-1: Conference with Legal Counsel** (6 potential matters)

**Case Nos. 2013-25 and 2013-26 - In Re: Alleged Making a Contribution in the Name of Another Person**

Motion: Initiate Investigation  
Moved/Seconded: O'Neill/Fuller  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Case No. 2013-27 - In Re: Alleged Failure to Properly Disclose Economic Interests**

Motion: Dismiss  
Moved/Seconded: Cochran/Fuller  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Case No. 2013-28 - In Re: Alleged Acceptance of Unlawful Gifts**

Motion: Initiate Investigation  
Moved/Seconded: Wetzler/Cochran  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Case No. 2013-29 and 2013-30 - In Re: Alleged Failure to Timely File Statements of Economic Interests**

Motion: Initiate Investigation  
Moved/Seconded: Fuller/Wetzler  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Case No. 2013-31 - In Re: Alleged Failure to File Campaign Statements**

Motion: Initiate Investigation  
Moved/Seconded: O'Neill/Cochran  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Item-2: Conference with Legal Counsel** (1 potential matter)

**Case No. 2013-21 - In Re: Alleged Failure to Timely Register as Organization Lobbyist**

Motion: Dismiss  
Moved/Seconded: O'Neill/Wetzler  
Vote: Carried Unanimously  
Excused: Detsky-Weil

**Staff:** Outside Counsel Lisa Foster

**Item 3: Conference with Labor Negotiator**

No reportable action

**Item 4: Public Employee Performance Evaluation**

No reportable action

**Adjournment**

The meeting adjourned at approximately 6:30 p.m.

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William J. Howatt, Jr., Commission Chair  
Ethics Commission

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Jennifer Duarte, Administrative Aide  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***